

Drainage Board

April 5th 2011 - 11:20 a.m.

Meeting called to order by President Logsdon. Members Logsdon, Toler, Gogel, Surveyor Herron, Surveyor secretary Jones, Superintendent Chuck Painter, Engineer Lloyd and Attorney Robinson were present.

Minutes

Gogel made a motion to approve the March 1, 2011 minutes. Toler seconded. All were in favor.

M&DH Enterprise- Automated Transportation - Drainage Plan

Drainage plan for a proposed trucking site located southeast of the SR 62 and SR 162 intersection in Spencer County was discussed between Surveyor Herron and Engineer Lloyd. Mark Hagedorn is the owner of the site and is proposing to construct a shop building, office building, and parking area associated with Automated Transportation LLC. Mark Hagedorn was present during this discussion to answer any questions that the board may have concerning this plan. Brosmer Land Surveying, Inc. designed the drainage plan in accordance with the Spencer County's Storm Water Drainage Control Ordinance. The building details and appropriate building permits have been adhered to as required and all has been completed to the specifications of all present. Hagedorn has done an excellent job. Gogel made a motion to approve the drainage plan as presented. Toler seconded. All were in favor. Logsdon stated for the board that we really appreciate you locating this business in Spencer County.

Hurricane Creek

Logsdon asked for the Surveyor's report. Herron stated that Superintendent Painter has been hauling rip rap up to county road 1360E. (Has hauled at least 20 loads so far) Herron stated head water is coming back up. Logsdon requested the Surveyor to present at the next drainage board meeting if possible some projects prioritized in a list needed that concerns the rainy day fund projects. Logsdon requested Herron to detail this list as to which of these projects that we need to focus on the most. Herron reported that he will be paying out only \$450 approximately on the 55 gallon sprayer instead of \$800. It is not a pull behind. The sprayer is the type that sits in the back of a truck.

Legal Report

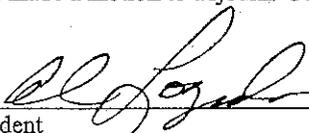
None

AEP Culvert

Logsdon asked Toler if he had any concerns in his district. Toler spoke of culvert AEP has requested to put in. Toler directed to Herron to give his thoughts on the culvert. Herron stated it will help more than it hurts the area. Herron stated it is 100% AEP owned land that it is affecting. The drain goes across AEP's field then across the county black top then it goes across AEP land again and the water then will drain into Honey Creek. It will be 6 feet deep and will have an 11 foot bottom in it.

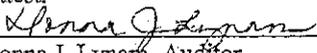
Toler made a motion to adjourn. Gogel seconded. All in favor, the meeting was adjourned at 11:45 a.m.

Drainage Board,



President

Attest:



Donna J. Lynam, Auditor

